

# The University Senate of Michigan Technological University

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**Meeting 301** of the University Senate of Michigan Technological University will convene on **Wednesday, November 4, 1998**, at 5:30 p.m. in **Room B45 of the EERC Building**.

## AGENDA

- 1. Call to order and roll call of Senators**
- 2. Recognition of visitors**
- 3. Approval of agenda**
- 4. Approval of minutes from meeting 300**
- 5. Report from Senate President**
- 6. Committee Business/Reports**
  - MPSERS Severance Payment Plan -- Provost Dobney
  - University Committee Elections
- 7. Old Business**
  - A. Proposal 11-98, Revision of Transition to Full Co-pay of Health Care Premiums for Retirees
  - B. Proposal 10-98, Emeritus Professor Policy
  - C. Proposal 6-99, University Web Page Policy
- 8. Adjournment**